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STATE OF TEXAS

§

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

§

§

**AMENDMENT TO OIL AND GAS LEASE**

Reference is hereby made to that certain Oil and Gas Lease, dated effective February 27, 2007, by and between Dale Marsh and Glenna Marsh, husband and wife, whose address is 3204 West Biddison St, Fort Worth, TX 76109 ("**Lessor**"), and **CHESAPEAKE EXPLORATION, L.L.C.**, an Oklahoma limited liability company whose address is P.O. Box 18496, Oklahoma City, Oklahoma 73154, ("**Chesapeake**"), successor in right, title, and interest to the lease which was recorded in the Tarrant County Deed Records at Document Number D207088776 (the "**Lease**").

WHEREAS Chesapeake and Lessor, desire to execute this Amendment to the Lease (the "**Lease Amendment**");

NOW, THEREFORE, Chesapeake and Lessor, for good and valuable consideration and the covenants and agreements stated herein, hereby amend the terms of the Lease as set forth below:

1. EXHIBIT "A", Paragraph 18 is hereby **deleted** in its entirety and **replaced** by the following new Paragraph 18:

"18. Notwithstanding the provisions of Paragraph 4 of the lease, if Lessee shall pool all or part of the Leased premises, any unit so formed shall not exceed **640 acres each plus a tolerance of ten percent (10%)**, unless it is stipulated/required by the Texas Railroad Commission or otherwise agreed in writing by Lessor."

2. In the event of a conflict between the terms and provisions of this Lease Amendment and the terms and provisions of the Lease, the terms and conditions of this Lease Amendment shall prevail as to the extent of such conflict.

3. This Lease Amendment shall be binding upon and inure to the benefit of the parties hereto, their respective heirs, legal representatives, successors and assigns.

EXECUTED on the date(s) subscribed to the acknowledgements below, but for all purposes effective as of the Effective Date of the Lease, which is February 27, 2007.

**LESSOR:**

(Lessor)

By: Dale Marsh

Printed Name: Dale Marsh

**LESSOR:**

(Lessor)

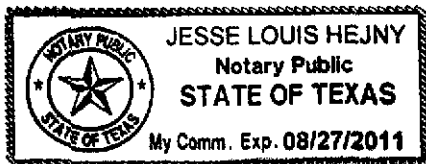
By: Glenna Marsh

Printed Name: Glenna Marsh

ACKNOWLEDGEMENTS

STATE OF TEXAS       §  
                                  §  
COUNTY OF TARRANT   §

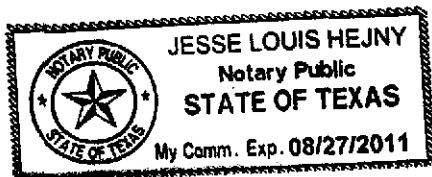
This instrument was acknowledged before me on the 30<sup>th</sup> day of March, 2009, by Dale Marsh.



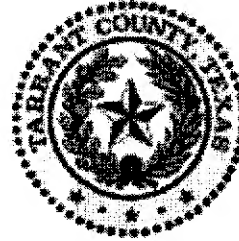
\_\_\_\_\_  
Notary Public J. Hejny  
My Commission Expires: 8/27/2011  
Notary's Name (printed): Jesse Louis Hejny

STATE OF TEXAS       §  
                                  §  
COUNTY OF TARRANT   §

This instrument was acknowledged before me on the 30<sup>th</sup> day of March, 2009, by Glenna Marsh.



\_\_\_\_\_  
Notary Public J. Hejny  
My Commission Expires: 8/27/2011  
Notary's Name (printed): Jesse Louis Hejny



FOUR SEVENS ENERGY CO LLC  
201 MAIN ST STE 1455

FT WORTH TX 76102

Submitter: FOUR SEVENS ENERGY CO., LLC

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SUZANNE HENDERSON  
TARRANT COUNTY CLERK  
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Filed For Registration: 03/31/2009 09:58 AM  
Instrument #: D209083745  
LSE 3 PGS \$20.00

By: \_\_\_\_\_



**D209083745**

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